SPECIAL MEETING February 25, 2002

The Special Meeting of the Annapolis City Council was held on February 25, 2002 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Hoyle, Kelley, Cordle,

Carter, Fox, Cohen

Alderman Tolliver was absent.

Staff Present: City Attorney Goetzke

PUBLIC HEARINGS

O-1-02 For the purpose of deleting petitions, reports and communications from the order of business at regular meetings of the city council; adding this item to the public hearing order of business; and all matters generally relating to said item.

Spoke in opposition to the ordinance:

- 1. Herb McMillan, Anne Arundel County Republican Central Committee, 417 Fox Hollow Lane, Annapolis, MD 21403
- 2. Cliff Myers, Annapolis Republican Central Committee, 8 N. Acton Place, Annapolis, MD 21401
- 3. Pete Smith, 224 Westwood Road, Annapolis, MD 21401
- 4. Tom Davies, 16 College Avenue, Annapolis, MD 21401
- 5. Debbie McKerrow, Ward Two Citizens Coalition, 450 Schley Road, Annapolis, MD 21401
- 6. Arthur Greenbaum, 7 Constitution Avenue, Annapolis, MD 21401
- 7. Steve Rogers, 139 Eastern Avenue, Annapolis, MD 21403
- 8. Bryan Miller, 114 Market Street, Annapolis, MD 21401
- 9. Gilbert Renaut, Community Association of Annapolis, 115 Monticello Avenue, Annapolis, MD 21401
- Cliff Myers, Ward One Community Association, 8 N. Acton Place, Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-3-02 For the purpose of authorizing addendum to lease agreements between the United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc. and the City of Annapolis for the previously approved 2002, 2003, 2004 and 2005 boat shows for the purpose of amending Article VIII, Section 8.1 Trash, so as to provide that the City will remove trash containers and refuse from the show grounds; and all matters relating to said addendum to lease agreements.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-4-02 For the purpose of authorizing the City Council to lease certain municipal property located in the general harbor and Dock Street area to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2006, subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-5-02 For the purpose of authorizing the lease of certain City property known as 723 Second Street to Eastport Historical Committee, Inc.; and all matters relating to said lease.

Spoke in favor of the ordinance

- 1. Steve Rogers, 139 Eastern Avenue, Annapolis, MD 1403
- 2. Jeff Holland, Annapolis Maritime Museum Interim Director, 528 Second Street, Annapolis, MD 21403
- 3. Peg Wallace, Annapolis Maritime Museum, 934 Bay Ridge Avenue #305, Annapolis, MD 21403
- 4. Jean Herndon, Mt. Zion United Methodist Church, 114 Chester Avenue, Annapolis, MD 21403
- 5. Buck Buchanan, Annapolis Maritime Museum Trustees, 962 Melvin Road, Annapolis, MD 21403
- C Scott Smith, 305 Cedar Lane, Annapolis, MD 21403 spoke in opposition to the ordinance.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

BUSINESS AND MISCELLANEOUS

■ Preliminary Annexation Review (continued from February 11, 2002), Bembe Beach

Thomas J. Wohlgemuth, Esq., 190 Duke of Gloucester Street, Annapolis, MD 21401, gave a brief presentation and answered questions from the Council.

There were no requests by Council for additional information.

 Preliminary Annexation Review (continued from February 11, 2002), 40/42 Hudson Street

Alderman Hoyle requested a list of businesses located at 40/42 Hudson Street and a walking tour of the location.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:45 p.m.

Deborah Heinbuch, CMC/AAE City Clerk